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**Reliance  
Industries Limited**

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2004 MAY -7 P 2:45

Fosbery Road, Off. Reay Road Station (E), Mumbai - 400 033.

Tel. : 3041 1841 / 3041 1821 Fax : 3041 1069

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



May 4, 2004

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
USA

SUPPL

Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the following documents filed with the domestic stock exchanges, for your information and record:

Sl No	Requirement under Listing Agreement with domestic Stock Exchanges	Letter dated	Subject matter
1	-	May 4, 2004	Letter regarding change in the name of the Registrars & Transfer Agents

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**,

**Surendra Pipara**  
Jt. Company Secretary

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FINANCIAL

Enc: a/a



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Industries Limited**

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May 4, 2004.

**The Secretary  
Stock Exchange  
Dalal Street  
Mumbai 400 001**

Dear Sir,

Sub : **Change in the name of the Registrars & Transfer Agents  
of the Company.**

This is to inform you that pursuant to the approval granted by the Securities and Exchange Board of India, the licence of the Registrars and Share Transfer Agents of the Company has been changed from Karvy Consultants Limited to Karvy Computershare Private Limited with effect from February 27, 2004. Accordingly Karvy Computershare Private Limited, having their address at: 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad 500 034, are the Registrars & Transfer Agents of the Company.

You are requested to inform your Members accordingly.

Thanking you,

Yours faithfully,  
For **RELIANCE INDUSTRIES LIMITED,**

**SURENDRA PIPARA  
Jt. COMPANY SECRETARY**

c.c. : The Secretary,  
The Stock Exchange, Kolkata  
National Stock Exchange, Mumbai

National Securities Depository Limited  
Central Depository Services (India) Limited